



DELTA STEWARDSHIP COUNCIL

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(916) 445-5511

February 4, 2013

- Meeting Notice -

Delta Independent Science Board Meeting

Thursday, February 14, 2013 – 9:00 a.m. - 4:30 p.m. PST

Friday, February 15, 2013 – 9:00 a.m. – 4:30 p.m. PST

Meeting Location

Cal-EPA Building
Byron Sher Auditorium
1001 I Street
Sacramento, California 95814

Additional Teleconference Locations:

University of Washington
Department of Earth and Space Sciences
Johnson Hall, Room 370
4000 15th Avenue, NE
Seattle, WA 98195-1310

498 Shoreland Drive
Lopez Island, WA 98261

Purpose: On February 14-15, 2013, the Delta Independent Science Board (ISB) will meet with U.S. Geological Survey scientists to discuss applications of their research to restoration in the Delta. The Delta ISB will also continue its discussion about reviewing the Bay Delta Conservation Plan Draft Environmental Impact Report/Statement (BDCP Draft EIR/EIS); discuss its review of the State Water Resources Control Board's Bay Delta Plan Draft Substitute Environmental Document; and discuss preparation of its habitat restoration review report.

AGENDA

Order of agenda items and listed times are subject to change

Day 1: February 14, 2013 (9:00 a.m. – 4:30 p.m. PST)

9:00 a.m.

1. Welcome & Introductions
2. Delta Stewardship Council Chair's Report and Executive Officer's Report – Phil Isenberg, Chris Knopp
3. Delta ISB Chair's Report – Dick Norgaard
4. Lead Scientist's Report – Peter Goodwin
5. Discuss Delta ISB Business Matters
 - Approve amendment to Delta ISB Operating Guidelines (Action Item)
 - Elect new Officers (Action Item)

Lunch

6. Habitat Restoration Review: U.S. Geological Survey presentations and discussion
 - CASCaDE model – Noah Knowles
 - Phytoplankton, clams, habitats, and restoration – Lisa Lucas
 - *Potamocorbula* – Jan Thompson
 - Marsh restoration in San Francisco Bay – Isa Woo and Lacy Smith
7. Bay-Delta Conservation Plan (BDCP) Review
 - Finalize and Approve Review of BDCP Chapter 7 (December 2012 draft) (Action Item)
 - Discuss BDCP Draft EIR/EIS review
8. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

4:30 p.m. - Adjourn

Day 2: February 15, 2013 – (9:00 a.m. – 4:30 p.m. PST)

9:00 a.m.

1. Welcome
2. Discuss Review of State Water Resources Control Board's Bay Delta Plan Draft Substitute Environmental Document for San Joaquin River Flows and Southern Delta Water Quality
3. Discuss Delta Science Program Strategic Plan – Peter Goodwin
4. Discuss Delta Science Plan – Peter Goodwin

Lunch

5. Habitat Restoration Review: U.S. Geological Survey presentations and discussion (continued from February 14)
 - Atmospheric rivers – Mike Dettinger
 - Sediment Transport – Dave Schoellhamer and Scott Wright
 - Additional Presentations to be identified
6. Discuss Habitat Restoration Review Report (continued from January 17 meeting)
7. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
8. Meeting Outcomes
 - Review action items
 - Discuss the Delta ISB workplan
 - Plan for the next meeting
 - Discuss meeting dates for 2013

4:30 p.m. – Adjourn

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- If you have any questions, please contact Joanne Vinton at (916) 445-5088 or jvinton@deltacouncil.ca.gov.
 - Video broadcast of this meeting will be available at: <http://www.calepa.ca.gov/Broadcast/>
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at <http://www.deltacouncil.ca.gov/science-board/isb-meetings> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
 - If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.